

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
January 24, 2019**

**Call to Order**

**ROLL CALL:** DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Flag Salute**

**STATEMENT:** Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

**Workshop - Discussion**

1. Dredging Permits - update
2. Dock Railing – end of Bryant Road

**PUBLIC COMMENT:**

**Motion to Open to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Close to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Approve the Minutes:** December 13, 2018 and Executive Session meeting minutes December 13, 2018

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019-118** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,880,293.19

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Consent Agenda**

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

- 2019- 119** Resolution for the Township of Ocean, County of Ocean State of New Jersey, authorizing the Execution of Shared Services Agreement with the County of Ocean pursuant to N.J.S.A. 40:8A-1 et Sec., for Sherriff's Program – Child Restraint Program Grant
- 2019-120** Resolution authorizing the hiring of a Full-Time Zoning Official and Code Enforcement Officer – Lorraine Clune
- 2019-121** Resolution accepting the resignation from Katie Paone from the position of dispatchers in the Township of Ocean Police Department
- 2019-122** Resolution authorizing the donation of one summer camp registration donated to the Ocean Township PTA Gift Auction for the year 2019

**Motion to approve Resolutions 2019-119 through 2019-122:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019 – 123**

Resolution authorizing the Township Committee to go into Executive Session for the reasons: Litigation and Contracts

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve:** a Towing License for South Shore Towing for 2019

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to go into Executive Session:**

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to go into Open Session:**

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**RESOLUTION 2019-124** Resolution of the Township of Ocean Committee, Ocean County, State of New Jersey authorizing the settlement of the case of Pirozzi vs. Township of Ocean, Docket #OCN-705-17

**Motion to Adjourn:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Next Scheduled Meetings**

February 14, 2019– 7:00 pm – Regular Business Meeting  
February 28, 2019 – 10:00 am – Workshop/Business Meeting